

Docket No.
31254

Declaration and Power of Attorney For Patent Application

English Language Declaration

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

DISTRIBUTED CELL BALANCING

the specification of which



is attached hereto.



was filed on 28 September 2004 as ~~United States Application No.~~ or PCT

International Application Number PCT/IL2004/000902

~~and was amended on~~ _____

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of federal Regulations, Section 1.56. Including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d) or Section 365(b) of any foreign application(s) for patent or inventor's certificate, or Section 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate or PCT International application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)

Priority Not Claimed

(Number)

(Country)

(Day/Month/Year Filed)



(Number)

(Country)

(Day/Month/Year Filed)



(Number)

(Country)

(Day/Month/Year Filed)



60/513,586

24 October 2003

(Filing Date)

(iii) "Other" Categories

(Application Serial No.)

(Encl. 2)

(Filing Date)

(Application Serial No.)

(Application Serial No.)

(Filing Date)

(Filing Date)

PCT/IL2004/000902

(Application Serial No.)

28 September 2004

(Filing Date)

(Status)

(patented, pending, abandoned)

(Application Serial No.)

(Filing Date)

(Status)

(patented, pending, abandoned)

(Application Serial No.)

(Filing Date)

(Status)

(patented, pending, abandoned)

Form PTO-SB-01 (6-95) (Modified)


POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. *(list name and registration number)*

Martin MOYNIHAN Registration Number 40,338

Send Correspondence to: **Martin MOYNIHAN**
PRTSI, Inc.
P.O. Box 16446
Arlington, Virginia 22215

Direct Telephone Calls to: *(name and telephone number)*

Martin MOYNIHAN Tel. No. (703) 598-7851
Fax No. (703) 415-4864

FULL NAME OF SOLE OR FIRST INVENTOR		Joseph SHAPIRA
Sole or first inventor's signature		Date <u>28/12/05</u>
Residence	: 23 Sweden Street, 34980 Haifa, Israel	
Citizenship	: Israeli	
Post Office Address	: 23 Sweden Street, 34980 Haifa, Israel	